

LOSS MITIGATION

1/22/2018
3:20 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 1

Selection Criteria

Slip.Selection
Clie.Selection Include: Valentine:2016 Loss mitigation; Valentine:506; Valentine:522(f); Valentine:Ch 13
2016; Valentine:IRS Subordination

Nickname Valentine:2016 Loss mitigation |
Full Name Scott Valentine
Address 78 Lake Walton Road
Wappingers Falls, NY 12590
Phone Fax
Home Other
In Ref To
Fees Arrg. By billing value on each slip
Expense Arrg. By billing value on each slip
Tax Profile Exempt
Last bill
Last charge 1/19/2018
Last payment Amount \$0.00

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
12/2/2015 42562	Francis J. O'Reilly Esq. Communicat/CLI Meet with client to discuss case.	350.00	0.40	140.00	Billable
11/14/2016 45832	Frank Corigliano Draft agreement Draft and revise loss mitigation order and upload to ECF. Review file.	350.00	0.50	175.00	Billable
11/25/2016 45861	Frank Corigliano Other activity Re-file loss mitigation request.	350.00	0.10	35.00	Billable
11/25/2016 45862	Frank Corigliano Communicat/FIRM Conference with Kathleen Mallia regarding service. Ask Kathleen to serve loss mitigation request. File affidavit.	350.00	0.10	35.00	Billable
12/7/2016 46350	Kathleen Mallia Communicat/CLI Prepare letter requesting documents.	100.00	0.10	10.00	Billable
12/8/2016 46356	Kathleen Mallia Manage data Setup information sheet.	100.00	0.20	20.00	Billable
12/13/2016 46143	Frank Corigliano Review/analyze Review/analyze loss mitigation order. Amend order and upload to ECF.	350.00	0.20	70.00	Billable

1/22/2018
3:20 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 2

Valentine:2016 Loss mitigation:Scott Valentine (continued)

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total Billable
12/15/2016 46161	Frank Corigliano Review/analyze Review/analyze loss mitigation order. Conference with Kathleen Mallia regarding service.	350.00	0.10	35.00	Billable
12/19/2016 46182	Frank Corigliano Review/analyze Review/analyze creditor loss mitigation affidavit. Save to file.	350.00	0.10	35.00	Billable
12/28/2016 46234	Frank Corigliano Review/analyze Review/analyze income and balance sheet. Calculate ratios and discuss with Jane Posner. Advise Jane Posner to call client with questions.	350.00	0.50	175.00	Billable
12/30/2016 46414	Frank Corigliano Manage data Prepare cover letter, scan and collate documents. Submit modification package. Prepare debtor's loss mitigation affidavit and file to ECF.	350.00	0.80	280.00	Billable
1/12/2017 46314	Frank Corigliano Review/analyze Review/analyze file. Ask Kathleen Mallia to set up a conference call.	350.00	0.20	70.00	Billable
1/12/2017 46802	Frank Corigliano Review/analyze Review creditor loss mitigation affidavit.	350.00	0.10	35.00	Billable
1/12/2017 46804	Frank Corigliano Draft/revise Prepare 4506-t form.	350.00	0.10	35.00	Billable
1/13/2017 46756	Frank Corigliano Communicat/CLI Review profit & loss Statement.	350.00	0.20	70.00	Billable
1/13/2017 46757	Kathleen Mallia Communicat/OUT Scan and attach documents to email to lender's attorney.	100.00	0.10	10.00	Billable
2/14/2017 46895	Kathleen Mallia Communicat/OUT Scan and email copy of profit and loss.	100.00	0.10	10.00	Billable
3/15/2017 47087	Frank Corigliano Draft/revise Prepare status letter.	350.00	0.20	70.00	Billable

1/22/2018
3:20 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 3

Valentine:2016 Loss mitigation:Scott Valentine (continued)

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
3/16/2017 47097	Frank Corigliano File Documents File debtors status letter to ECF.	350.00	0.10	35.00	Billable
3/17/2017 47104	Frank Corigliano Review/analyze Review trial modification offer.	350.00	0.30	105.00	Billable
3/21/2017 46954	Francis J. O'Reilly Esq. Communicat/FIRM Email from Frank. Telephone to Scott to discuss alternate down-payment after Judge Morris expressed that she had a hard time with a large down-payment in a loss mitigation context.	350.00	0.30	105.00	Billable
4/6/2017 49172	Frank Corigliano Review/analyze Review email regarding postponement of loss mitigation hearing. Consent to adjournment.	350.00	0.10	35.00	Billable
4/24/2017 47324	Frank Corigliano Review/analyze Review email regarding contrary modification offers.	350.00	0.10	35.00	Billable
4/24/2017 47730	Frank Corigliano Communicat/OUT Prepare email to lender's attorney regarding modification discrepancy, attachments.	350.00	0.20	70.00	Billable
5/4/2017 47375	Frank Corigliano Communicat/FIRM Conference with JFrancis O'Reilly regarding correct trial payment agreement (lender sent 2). Review. Note file.	350.00	0.20	70.00	Billable
5/4/2017 47811	Francis J. O'Reilly Esq. Communicat/CLI Telephone call with client regarding trial mod agreement.	350.00	0.10	35.00	Billable
5/4/2017 47812	Frank Corigliano Review/analyze Review Carrington Proof of Claim. Prepare letter to client with breakdown of modified balance. Fax to client.	350.00	0.30	105.00	Billable
5/4/2017 47978	Frank Corigliano Review/analyze Conference with Lender's Counsel regarding correct trial payment agreement (lender sent two). Review, note file.	350.00	0.20	70.00	Billable

1/22/2018
3:20 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 4

Valentine:2016 Loss mitigation:Scott Valentine (continued)

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
6/19/2017 48546	Francis J. O'Reilly Esq. Communicat/CLI Telephone call with client as to length of the balance of the plan as well as junior liens.	350.00	0.20	70.00	Billable
9/6/2017 50452	Frank Corigliano Review/analyze Review creditor loss mitigation affidavit	350.00	0.20	70.00	Billable
9/11/2017 50453	Frank Corigliano Plan & Prepare Prepare for loss mitigation conference Review file	350.00	0.30	105.00	Billable
9/12/2017 50454	Frank Corigliano Appear/attend Attend loss mitigation conference at Bankruptcy Court in Poughkeepsie	350.00	1.50	525.00	Billable
10/3/2017 50446	Frank Corigliano Review/analyze Review e-mail from lender's attorney Prepare e-mail response	350.00	0.20	70.00	Billable
10/11/2017 50448	Frank Corigliano Plan & Prepare Prepare debtor's loan modification status letter	350.00	0.30	105.00	Billable
10/12/2017 50449	Kathleen Mallia File Documents Corrected status letter, filed on ECF	100.00	0.20	20.00	Billable
11/2/2017 50459	Frank Corigliano Review/analyze Receive and Review permanent modification Draft term sheet Ask Kathleen Mallia to schedule client appointment	350.00	0.60	210.00	Billable
11/8/2017 50450	Kathleen Mallia Plan & Prepare Scan and attach permanent modification to e-mail to lender's attorney	100.00	0.20	20.00	Billable
11/9/2017 50460	Frank Corigliano Draft/revise Draft/revise application, notice of presentment, and order	350.00	1.00	350.00	Billable
11/9/2017 50461	Frank Corigliano File Documents Attach loan modification, print all, file to ECF Give all to Kathleen Mallia for service	350.00	0.30	105.00	Billable

1/22/2018
3:20 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 5

Valentine:2016 Loss mitigation:Scott Valentine (continued)

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
11/10/2017 50442	Kathleen Mallia Other activity Served 9019 motion	175.00	1.00	175.00	Billable
12/5/2017 50451	Frank Corigliano Review/analyze Review file regarding permanent modification signed by lender, and stipulations of discontinuance Prepare e-mail to lender's attorney asking for same	350.00	0.20	70.00	Billable
12/7/2017 50462	Frank Corigliano Review/analyze Review final order to approve loss mitigation Revise and sign permanent modification agreement File to ECF	350.00	0.30	105.00	Billable
12/10/2017 50463	Frank Corigliano Plan & Prepare Plan & Prepare for loss mitigation hearing	350.00	0.30	105.00	Billable
12/11/2017 50464	Frank Corigliano Appear/attend Attend loss mitigation hearing at Bankruptcy court in Poughkeepsie	350.00	1.20	420.00	Billable
TOTAL	Billable Fees		14.00		<u>\$4,500.00</u>

Date ID	Timekeeper Expense	Price Markup %	Quantity	Amount	Total
3/10/2017 50441	Kathleen Mallia Postage Serve 522F order x5	0.49	5.000	2.45	Billable
9/12/2017 50455	Frank Corigliano Travel to Poughkeepsie Attend loss mitigation hearing	0.575	70.000	40.25	Billable
11/10/2017 50444	Kathleen Mallia Copying	0.10	18.000	1.80	Billable
12/11/2017 50465	Frank Corigliano Travel to Poughkeepsie Travel mileage to Poughkeepsie Court	0.575	70.000	40.25	Billable
1/19/2018 50443	Kathleen Mallia Postage Postage for service of 9019 motion x3	0.70	3.000	2.10	Billable

Total

\$ 6,35

522 (f) MOTION

1/24/2018
2:47 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 1

Selection Criteria

Clie.Selection Include: Valentine:522(f)

Nickname Valentine:522(f) | 3974
Full Name Scott Valentine
Address 78 Lake Walton Road
Wappingers Falls, NY 12590
Phone Home Fax
In Ref To Other
Fees Arrg. By billing value on each slip
Expense Arrg. By billing value on each slip
Tax Profile Exempt

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
1/4/2017 46252	Frank Corigliano Research Research Dutchess County Clerk's Office to obtain deed recording information, tax map information and judgment information. Draft Notice of Motion, Debtor's Affidavit, Attorney Declaration and Memorandum of Law. Draft proposed order.	350.00	3.00	1,050.00	Billable
1/13/2017 46322	Frank Corigliano Draft agreement Review appraisal. Draft proposed order. Complete pleading. Review & attach exhibits	350.00	1.20	420.00	Billable
1/13/2017 46327	Frank Corigliano Draft agreement Complete Memorandum of Law and Attorney Declaration. Draft proposed order. Complete Debtor Affidavit. Copy and attach exhibits	350.00	1.30	455.00	Billable
1/16/2017 46329	Francis J. O'Reilly Esq. Review/analyze Final review of motion. Pdf all, attach exhibits and file to ECF. Give all to Kathleen Mallia for service	350.00	0.50	175.00	Billable
2/27/2017 50541	Frank Corigliano Plan & Prepare Prepare for hearing on motion Review motion, affidavit of service, certain no opposition to motion	350.00	0.30	105.00	Billable
2/28/2017 50543	Frank Corigliano Appear/attend Attend hearing on motion to avoid lien Motion granted	350.00	1.00	350.00	Billable

1/24/2018
2:47 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 2

Valentine:522(f):Scott Valentine (continued)

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
3/2/2017 50547	Frank Corigliano File Documents Review order vacating judicial lien and upload to ECF	350.00	0.20	70.00	Billable
3/8/2017 50549	Frank Corigliano Review/analyze Review signed order voiding lien give to Kathleen Mallia with instructions for service	350.00	0.10	35.00	Billable
3/10/2017 47210	Kathleen Mallia Draft/revise Served 522(f) Order.	100.00	0.50	50.00	Billable
TOTAL	Billable Fees		8.10		\$2,710.00

Date ID	Timekeeper Expense	Price Markup %	Quantity	Amount	Total
1/17/2017 46060	Francis J. O'Reilly Esq. Postage Postage for action.	1.36	10.000	13.60	Billable
2/28/2017 50545	Frank Corigliano Travel to Poughkeepsie Travel mileage to Poughkeepsie Court	0.575	7.700	4.43	Billable
3/10/2017 47211	Kathleen Mallia Postage Postage for action.	0.47	5.000	2.35	Billable
TOTAL	Billable Costs				\$20.38

Calculation of Fees and Costs

	Amount	Total
Fees Bill Arrangement: Slips By billing value on each slip.		
Total of billable time slips	\$2,710.00	
Total of Fees (Time Charges)		\$2,710.00
Costs Bill Arrangement: Slips By billing value on each slip.		

1/24/2018
2:47 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 3

Valentine:522(f):Scott Valentine (continued)

	Amount	Total
Total of billable expense slips	\$20.38	
Total of Costs (Expense Charges)		\$20.38
Total new charges		\$2,730.38
Total New Balance		\$2,730.38

506 (a) MOTION

1/24/2018
2:46 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 1

Selection Criteria

Clie.Selection Include: Valentine:506

Nickname Valentine:506 | 4000
Full Name Scott Valentine
Address 78 Lake Walton Road
Wappingers Falls, NY 12590
Phone Home Fax
In Ref To Other
Fees Arrg. By billing value on each slip
Expense Arrg. By billing value on each slip
Tax Profile Exempt

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
12/20/2016 46244	Frank Corigliano Draft agreement Draft Notice of Motion. Draft Debtor Affidavit. Draft Attorney Declaration. Draft Memorandum of Law. Draft proposed Order.	350.00	3.00	1,050.00	Billable
12/29/2016 46239	Frank Corigliano Review/analyze Review/analyze lien search. Review mortgage of Newtek Small Business Finance Inc. Review petition.	350.00	0.50	175.00	Billable
12/30/2016 46242	Frank Corigliano Review/analyze Review second mortgage. Review recording information. Research at County Clerk.	350.00	0.70	245.00	Billable
1/16/2017 46330	Frank Corigliano Review/analyze Final review of 506 motion. Pdf all, attach exhibits and file to ECF/ Give all to Kathleen Mallia for service.	350.00	0.50	175.00	Billable
2/27/2017 50542	Frank Corigliano Plan & Prepare Prepare for hearing on motion Review motion, affidavit of service, certain no opposition to motion	350.00	0.30	105.00	Billable
2/28/2017 50544	Frank Corigliano Appear/attend Attend hearing to avoid junior mortgage Motion granted	350.00	1.00	350.00	Billable
3/2/2017 50548	Frank Corigliano File Documents Review order voiding mortgage lien and upload to ECF	350.00	0.20	70.00	Billable

1/24/2018
2:46 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 2

Valentine:506:Scott Valentine (continued)

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
3/8/2017 50550	Frank Corigliano Review/analyze Review signed order voiding lien Give to Kathleen Mallia with instructions for service	350.00	0.10	35.00	Billable
3/10/2017 47213	Kathleen Mallia File Documents Served 506 Order.	100.00	0.50	50.00	Billable
3/20/2017 50552	Frank Corigliano Plan & Prepare Prepare for loss mitigation conference	350.00	0.30	105.00	Billable
TOTAL	Billable Fees		7.10		<u>\$2,360.00</u>

Date ID	Timekeeper Expense	Price Markup %	Quantity	Amount	Total
2/28/2017 50546	Frank Corigliano Travel to Poughkeepsie Travel mileage to Poughkeepsie Court	0.575	7.700	4.43	Billable
3/10/2017 47212	Kathleen Mallia Postage Postage for action.	0.47	5.000	2.35	Billable
TOTAL	Billable Costs				<u>\$6.78</u>

Calculation of Fees and Costs

	Amount	Total
Fees Bill Arrangement: Slips By billing value on each slip.		
Total of billable time slips	\$2,360.00	
Total of Fees (Time Charges)		\$2,360.00
Costs Bill Arrangement: Slips By billing value on each slip.		
Total of billable expense slips	\$6.78	
Total of Costs (Expense Charges)		\$6.78

1/24/2018
2:46 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 3

Valentine:506:Scott Valentine (continued)

	<u>Amount</u>	<u>Total</u>
Total new charges		\$2,366.78
Total New Balance		<u><u>\$2,366.78</u></u>

IRS LIEN SUBORDINATION

1/22/2018
3:20 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 16

Nickname Valentine:IRS Subordination |
Full Name Scott Valentine
Address 78 Lake Walton Road
Wappingers Falls, NY 12590
Phone Fax
Home Other
In Ref To
Fees Arrg. By billing value on each slip
Expense Arrg. By billing value on each slip
Tax Profile Exempt
Last bill
Last charge 3/28/2017
Last payment Amount \$0.00

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
11/16/2016 45711	Francis J. O'Reilly Esq. Communicat/OUT Telephone with US Attorney's office concerning issues arising from the need to subordinate the tax claim to the mortgage. Advised that the 2013 tax return was filed.	350.00	0.30	105.00	Billable
12/7/2016 45892	Francis J. O'Reilly Esq. Communicat/OUT Email exchange with US Attorney pertaining to the next confirmation hearing and the subordination request.	350.00	0.20	70.00	Billable
12/8/2016 46354	Francis J. O'Reilly Esq. Manage data Input data for 14134 form and Power of Attorney.	350.00	0.20	70.00	Billable
12/29/2016 45973	Francis J. O'Reilly Esq. Communicat/CLI Meet with client, execute IRS subordination request and RMA with all related documents.	350.00	0.40	140.00	Billable
1/4/2017 46732	Kathleen Mallia Draft/revise Collate, copy application for subordinate IRS liens. Scan for our records. Prepare letter to IRS for application and Power of Attorney. Send under separate cover as required.	100.00	1.30	130.00	Billable
2/15/2017 46462	Francis J. O'Reilly Esq. Communicat/OUT Email to Ms. of the US Attorney's office to advise of the need for a IRS lien subordination for the mortgage modification.	350.00	0.30	105.00	Billable
2/15/2017 46463	Francis J. O'Reilly Esq. Communicat/OUT Further communication by email with AUSA Mohan.	350.00	0.50	175.00	Billable

1/22/2018
3:20 PM

Francis J. O'Reilly Esq.
Pre-bill Worksheet

Page 17

Valentine:IRS Subordination:Scott Valentine (continued)

Date ID	Timekeeper Task	Rate Markup %	Hours DNB Time	Amount DNB Amt	Total
2/20/2017 46925	Frank Corigliano Review/analyze Review current file, modification file and tax file from 2014 to locate documents the US attorney's office requires for the IRS lien subordination.	250.00	0.50	125.00	Billable
2/28/2017 47021	Francis J. O'Reilly Esq. Communicat/OUT Review email from US Attorney. Review file for documents required by the US Attorney.	350.00	0.30	105.00	Billable
2/28/2017 47022	Francis J. O'Reilly Esq. Communicat/CLI Telephone call with client regarding IRS subordination.	350.00	0.10	35.00	Billable
3/28/2017 47231	Francis J. O'Reilly Esq. Communicat/OUT Email with AUSA concerning April 4 hearing and whether we intend to confirm that day.	350.00	0.20	70.00	Billable
TOTAL	Billable Fees		4.30		\$1,130.00

Total of billable expense slips \$0.00

Calculation of Fees and Costs

	Amount	Total
Fees Bill Arrangement: Slips By billing value on each slip.		
Total of billable time slips	\$1,130.00	
Total of Fees (Time Charges)		\$1,130.00
Total of Costs (Expense Charges)		\$0.00
Total new charges		\$1,130.00
New Balance Current	\$1,130.00	
Total New Balance		\$1,130.00